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**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE  
SHIRE OF COBAR HELD IN COUNCIL CHAMBERS ON THURSDAY  
22 JULY 2021 COMMENCING AT 5:00PM**

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**PRESENT (FILE C13-2)**

Councillors Peter Abbott (Mayor), Jarrod Marsden (Deputy Mayor), Janine Lea-Barrett, Peter Maxwell, Julie Payne, Harley Toomey, Robert Sinclair and Kate Winders.

**OBSERVERS**

Messrs Kym Miller (Acting General Manager), Scott Casey (Director of Infrastructure Services) and Miss Kelly Fairbank (Executive Assistant - General Manager/ Mayor).

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**MESSAGE FROM THE CHAIR:**

*In the spirit of open, accessible and transparent government. Cobar Shire Council Ordinary and Committee Meetings are video recorded and webcast. By speaking at a Council or Committee Meeting, members of the public agree to being recorded and webcast. Cobar Shire Council accepts no liability for any defamatory, discriminatory or offensive remarks or gestures that are made during the course of the Council or Committee Meeting. Opinions expressed or statements made by individuals are the opinions or statements of those individuals and do not imply any form of endorsement by Cobar Shire Council.*

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**APOLOGIES (FILE C13-2)**

**113.07.2021 RESOLVED:** That the apologies received from Councillor Peter Yench be accepted and a leave of absence granted.  
*Clr Payne/ Clr Lea- Barrett* **CARRIED**

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**DECLARATIONS OF INTEREST (FILE C12-3)**

- Nil.

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**CONDOLENCES (FILE M2-3)**

- Marc John Griffiths
- Maureen Thelma Yates

A minute's silence was observed by those in attendance.

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**PUBLIC ACCESS SESSION**

- Nil.
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**CONFIRMATION OF MINUTES**

**ORDINARY MEETING OF COUNCIL (FILE C13-11)**

**114.07.2021 RESOLVED:** That the minutes of the Ordinary Meeting of Council held on Thursday, 24 June 2021 be confirmed as a true and correct record of the proceedings of that meeting. (Subject to the following change):

RESOLVED 91.06.2021 That Council supports the application for Resource for Regions Funding Round Eight (8) for the following.  
Cobar Youth and Fitness Centre (Stage 3 upgrade) Est. \$1,000,000 should read \$500,000.

*Clr Payne/ Clr Winders*

**CARRIED**

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**CLAUSE 1 – MAYORAL REPORT**

**FILE: C13-1-5**

**AOP REFERENCE: 3.1**

**AUTHOR: *Mayor, Councillor Peter Abbott***

**115.07.2021 RESOLVED:** That Council accepts the information contained in the Mayoral Report for the month of July 2021.

*Clr Toomey / Clr Sinclair*

**CARRIED**

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**CLAUSE 1A – MAYORAL MINUTE FOR JULY ORDINARY COUNCIL MEETING**

**FILE: C13-1-5**

**ATTACHMENT: NO**

**AUTHOR: *Mayor, Mr Peter Abbott***

- 116.07.2021 RESOLVED:** That the Mayoral Minute be received and that Council delegates the Mayor, The Deputy Mayor, Councillor Maxwell, Councillor Payne & Councillor Sinclair the authority to review the General Managers performance appraisal and contract.

*Clr Lea- Barrett / Clr Toomey*

**CARRIED**

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**CLAUSE 2- WARD OVAL DRAFT MANAGEMENT PLAN**

**FILE: A9-12-3-3**

**AOP REFERENCE: 4.4.2.1**

**ATTACHMENT: YES (PAGE 56-72)**

**AUTHOR: *General Manager, Peter Vlatko***

- 117.07.2021 RESOLVED:** That the Draft Plan of Management for Ward Oval Sporting and Community facilities be placed on Public Exhibition for not less than 28 Days and a further 42 days to allow for submissions to be made to Council for Consideration.

*Clr Payne/ Clr Sinclair*

**CARRIED**

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**CLAUSE 3 – EXTENSION OF THE EXISTING SWIMMING POOL MANAGEMENT CONTRACT**

**FILE: T3-15-4 AOP REFERENCE: 1.5.3.2 ATTACHMENT: NO**

**AUTHOR: *Director of Finance and Community Services, Kym Miller***

- 118.07.2021 RESOLVED:** That Council extend the period for the management of the Cobar Memorial Swimming Pool to L&R Group for a further two seasons in accordance with the terms in the contract currently in place.

*Clr Marsden / Clr Sinclair*

**CARRIED**

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**CLAUSE 4– ADDITIONAL HANGARS AT AERODROME**

**FILE: A5-4 AOP REFERENCE:4.3.2.2 ATTACHMENT: YES  
(PAGE 73)**

**AUTHOR: *Director of Finance and Community Services, Kym Miller***

- 119.07.2021 RESOLVED:** 1. That Council award by way of a lease a 25-metre x 20 metre footprint for the construction of a hangar to Messrs Joe Jeffrey and Chris Bruce with the annual fee to be determined annually.
2. That Council award by way of a lease a 25-metre x 20 metre footprint for the construction of a hangar to Messrs Dean Brookman and Garry Loughran with the annual fee to be determined annually.

*Clr Payne / Clr Lea- Barrett*

**CARRIED**

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**CLAUSE 5 – CARRIED FORWARD BUDGET ITEMS**

**FILE: L5-22 AOP REFERENCE: 3.1ATTACHMENT: YES  
(PAGE 74-75)**

**AUTHOR: *Director Finance and Community Services, Kym Miller***

- 120.07.2021 RESOLVED:** 1. That Council note the items in columns 1 and 3 in the attached schedule.
2. That the item in column 2 in the attached schedule be carried forward into 2021-2022 financial year.

*Clr Lea- Barrett / Clr Sinclair*

**CARRIED**

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**CLAUSE 6 - RATE ABANDONMENTS 2020/2021**

**FILE: R2-1 AOP Reference:3.1.1.2 ATTACHMENT: NO**

**AUTHOR: *Office Coordinator, Jo Louise Brown***

- 121.07.2021 RESOLVED:** That Council write-off rates and charges totalling \$146,85.96 for 2020/2021 as follows subject to Auditor's approval.

Pension Rebates	105,371.91
Amalgamations	3,617.46
Hidden Leaks Allowance	8,577.89
Objections	655.20
Sale of Land Write off	26,476.50
Category/Service Changes	1,887.00

\$146,585.96

*Clr Sinclair/ Clr Toomey*

**CARRIED**

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**CLAUSE 7 – SERVICE NSW FOR BUSINESS**

**FILE: A2-5 AOP REFERENCE 2.1.3 ATTACHMENT: NO**

**AUTHOR: *Kym Miller Director Finance & Community Services***

- 122.07.2021 RESOLVED:** Council delegates authority to the General Manager to enter into an agreement with Service NSW; and
2. Any necessary documents be authorised for execution under the Common Seal of Council.

*Clr Payne / Clr Winders*

**CARRIED**

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**CLAUSE 8 – EFFLUENT COST FOR COBAR BOWLING AND GOLF CLUB**

**FILE: S3-5**

**ATTACHMENT: NO**

**AUTHOR: *Water and Sewer Manager, Victor Papierniak***

- 123.07.2021 RESOLVED:** 1. That the information in relation to the Effluent Cost for the Cobar Bowling and Golf Club be received.
2. Adopt an annual fee for effluent supply to the Cobar Bowling and Golf Club of \$16,000 for the 2021/22 financial year.
  3. Adjust the fees and charges for supply of effluent each year hereafter to account for CPI increases.
  4. Council investigates the options for alternative reuse and disposal methods for the effluent.

*Clr Payne / Clr Toomey*

**CARRIED**

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**CLAUSE 9- ENGAGEMENT OF ARCHITECTS FOR EXISTING PROJECTS**

**FILE: A9-12-3-3 AOP REFERENCE: 4.4.2.1**

**ATTACHMENT: NO**

**AUTHOR: *General Manager, Peter Vlatko***

- 124.07.2021 RESOLVED:** That Council endorse the appointment of Dunn and Hillam as the preferred provider for the Cobar Community Hub projects.

*Clr Lea- Barrett / Clr Maxwell*

**CARRIED**

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**CLAUSE 10 – MONTHLY STATUS REPORT**

**FILE: C13-10**

**AOP REFERENCE: 3.1**

**ATTACHMENT: NO**

**AUTHOR: *General Manager, Peter Vlatko***

- 125.07.2021 RESOLVED:** That the information contained in the monthly status report be received and noted with item numbers 1141, 1180, 1421, 1423, 1424, 1436, 1437 & 1438 to be removed.  
*Clr Lea- Barrett / Clr Payne* **CARRIED**
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**CLAUSE 11 – MEETING MINUTES**

**FILE: C8-17 AOPREFERENCE:3.1 ATTACHMENT: YES(PAGE76-78)**

**AUTHOR: *General Manager, Peter Vlatko***

- 126.07.2021 RESOLVED:** That the Minutes of the Cobar Liquor Accord Meeting be received and noted.  
*Clr Payne / Clr Toomey* **CARRIED**
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**CLAUSE 12 – INVESTMENT REPORT AS AT 30 JUNE 2021**

**FILE: B2-7**

**AOP REFERENCE: 3.1.1.7**

**ATTACHMENT: NO**

**AUTHOR: *Financial Accountant, Sandra Davey***

- 127.07.2021 RESOLVED:** That Council receive and note the Investment Report as of 30 June 2021.  
*Clr Lea- Barrett / Clr Maxwell* **CARRIED**
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**CLAUSE 13 - BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 30 JUNE 2021**

**FILE: B2-7 AOP REFERENCE: 3.1.1.5 ATTACHMENT: NO**

**AUTHOR: *Financial Accountant, Sandra Davey***

- 128.07.2021 RESOLVED:** That Council receive and note the Bank Reconciliation, Monthly Total Funds Available, Cash Flow and Loan Facility Report as of 30 June 2021.  
*Clr Lea- Barrett / Clr Payne* **CARRIED**
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**CLAUSE 14- ARREARS OF RATE BOOK 2020/2021**

**FILE: R2-1      AOP Reference:3.1.1.2      ATTACHMENT: NO**

**AUTHOR: *Office Coordinator, Jo Louise Brown***

- 129.07.2021 RESOLVED:** That Council receives and notes the information in relation to Clause 14.  
– Arrears of Rate Book 2020/2021.  
*Clr Maxwell / Clr Lea- Barrett* **CARRIED**

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**CLAUSE 15 – RATES RECONCILIATION – 30 JUNE 2021**

**FILE: R2-1      AOP REFERENCE: 3.1.1.6**

**AUTHOR: *Customer Service Manager, Jo-Louise Brown***

- 130.07.2021 RESOLVED:** That Council receives and notes the information contained within this report.  
*Clr Payne / Clr Lea- Barrett* **CARRIED**

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**CLAUSE 16 – GRANT FUNDING**

**FILE: G4-17      AOP REFERENCE: 3.1.1.3**

**AUTHOR: *Grants Officer, Brytt Moore***

- 131.07.2021 RESOLVED:** That the information contained in the grant funding report detailing grants applied for, grants announced and grants available be received and noted.  
*Clr Lea- Barrett / Clr Sinclair* **CARRIED**

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**CLAUSE 17 – PURCHASING ANALYSIS OF CONTRACTORS**

**FILE: T3-15-6 AOPREFERENCE:3.3.4      ATTACHMENT: NO**

**AUTHOR: *Financial Accountant, Sandra Davey***

- 132.07.2021 RESOLVED:** That Council receive and note the information contained in this report.  
*Clr Payne / Clr Marsden* **CARRIED**

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**CLAUSE 18 – ENGINEERING WORKS REPORT**

**FILE: C6-20-2 AOP REFERENCE: 4.3.2**

**AUTHOR: *Director of Infrastructure Services, Scott Casey***

**133.07.2021 RESOLVED:** That the information contained in the Engineering Works Report detailing maintenance on Shire and Regional Roads, State Highways, Water Sewer Mains, Resources for Regions Projects, and other Major Grant Works be received and noted.

*Clr Lea- Barrett / Clr Sinclair*

**CARRIED**

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**CLAUSE 19 – EXPENDITURE FOR ROADS NETWORK**

**FILE: R5-31**

**AOP REFERENCE: 4.3.2**

**AUTHOR: *Director of Infrastructure Services, Scott Casey***

**134.07.2021 RESOLVED:** That the information detailing the Expenditure for Council's Roads Network be received and noted.

*Clr Lea- Barrett / Clr Maxwell*

**CARRIED**

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**CLAUSE 20 – UPDATE ON WATER AND SEWER INFRASTRUCTURE PROJECTS**

**FILE: G4-29 AOP REFERENCE: 4.1.3.3 AND 4.4.4.2 ATTACHMENT: NO**

**AUTHOR: *Water and Sewer Manager, Victor Papierniak***

**135.07.2021 RESOLVED:** That Council receive and note the updated project information for the three Restart NSW Resources for Regions infrastructure projects.

*Clr Payne / Clr Lea- Barrett*

**CARRIED**

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**CLAUSE 21 – DEVELOPMENT APPROVALS: 16 JUNE 2021 – 30 JUNE 2021**

**FILE: T5-1 AOP REFERENCE: 1.6.3.1**

**ATTACHMENT: NO**

**AUTHOR: *Director of Planning & Environmental Services, Garry Ryman***

**136.07.2021 RESOLVED:** That the information detailing the Local Development and Construction Certificate approvals for the period 19 May 2021 - 15 June 2021 be received and noted.

*Clr Sinclair / Clr Lea- Barrett*

**CARRIED**

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**CLAUSE 22 – DEVELOPMENT APPROVALS: 1 JULY 2021 – 13 JULY 2021**

**FILE: T5-1 AOP REFERENCE: 1.6.3.1**

**ATTACHMENT: NO**

**AUTHOR: *Director of Planning & Environmental Services, Garry Ryman***

**137.07.2021 RESOLVED:** That the information detailing the Local Development and Construction Certificate approvals for the period 1 July 2021 – 13 July 2021 be received and noted.

*Clr Lea- Barrett / Clr Sinclair*

**CARRIED**

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**COMMITTEE OF THE WHOLE (CLOSED COUNCIL)**

**138.07.2021 RESOLVED:** That Council move into the Committee of the Whole with the press and public excluded at 5.31 pm as matters to be discussed are considered to be confidential vide *Section 10A (2)(d)(i) of the Local Government Act 1993 as it contains commercial information of a confidential nature that would if disclosed in open Council would prejudice the commercial position of the person who supplied it.*

*Clr Marsden/ Clr Lea- Barrett*

**CARRIED**

**Council resumed in Open Council at 5.35 pm.**

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**CLAUSE 1C – TENDER FABRICATION AND INSTALLATION OF NEW STABLES AT WARD OVAL (T3-21-1)**

**FILE: T3-21-1**

**AOP REFERENCE:**

**4.4.2.1 ATTACHMENT: NO**

**AUTHOR: *Project Coordinator, Carly Hunter***

**17.COW.7.2021 RESOLVED:** 1. Council approve the installation of a high quality polyurea membrane by Steelworks Engineering Pty Ltd for an estimated cost of \$320,000 excluding GST, pending review of independent estimate, and direct negotiations protocol.

2. Council funds the variation of \$320,000 exclusive GST with internal funds if Department of Planning, Industry and Environment declines funding the variation with project funding contingency.

3. That the information contained within this report remains confidential within the Committee of the Whole Closed Council.

*Clr Lea- Barrett / Clr Payne*

**CARRIED**

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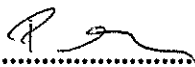
**RECOMMENDATIONS TO COUNCIL FROM COMMITTEE OF THE WHOLE (CLOSED COUNCIL)**


139.07.2021 **RESOLVED:** That the recommendations of the Committee of the Whole be adopted.  
*Clr Marsden / Clr Lea- Barrett* **CARRIED**

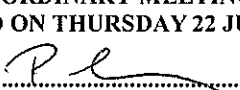
**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5.36 PM**

CONFIRMED.....

MINUTE NO.....

MAYOR..... 

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ACTING GENERAL MANAGER

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MAYOR